

AUDIT COMMITTEE

| POSITION IN THE COMMITTEE | COMMITTEE COMPOSITION |
|---------------------------|--|
| Chairman of the Board | Christos-Stergios Gklavanis, third party-non BoD member, that meets the independent criteria of article 9 of Law 4706/2020 |
| Member | Ioannis Zographakis, Independent Non-Executive Member of the Board that meets the independent criteria of article 9 of Law 4706/2020 |
| Member | Aimilios Giannopoulos, Independent Non-Executive Member of the Board that meets the independent criteria of article 9 of Law 4706/2020 |
| Member | Avraam (Minos) Moissis, Vice-Chairman of the BoD, Non-Executive Member of the Board, Representative of the Hellenic Financial Stability Fund |